



Board Members

Morris Waller, Chairman
Dan Davis
Ann Hodges
Nancy Powell Moore
James Patton

Dee McFarland
Mary Frances Park
Joyce Robinson
Stephanie Smither
Jimmy Spivey

NOTICE OF A MEETING IN COMPLIANCE WITH ARTICLE TEXAS GOV'T. CODE CHAPTER 551

NOTICE is hereby given that the **HUNTSVILLE CEMETERY ADVISORY BOARD** of Huntsville, Texas will hold a public meeting at City Hall, 1212 Avenue M, on the date and time specified below. Items to be considered and acted upon are listed in the agenda following:

Date of Meeting: Thursday, May 27, 2004

Time of Meeting: 1:30 p.m.

Secretary to the Board

Date of Posting: _____

Time of Posting: _____

Posted by: _____

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, are requested to contact Carrie Wells, at 936/294-5794 two working days prior to the meeting so that appropriate arrangements can be made.

AGENDA

- | <u>Item</u> | <u>Action</u> |
|--------------------|---|
| 1. | Call to Order |
| 2. | Citizen Input |
| 3. | Review minutes of March 25, 2004 |
| 4. | Report from City Staff |
| 5. | Discuss fencing, lighting, fallen monuments and signs <ul style="list-style-type: none">▪ Cost estimate on repair of fallen monuments▪ Fence repair▪ Review bid for the restoration of the Oakwood Cemetery fencing▪ Cost estimate on signs for the posting of rules▪ Plantings along fence |
| 6. | Report from Morris Waller on the property south of the Mayes Addition |
| 7. | Discuss expansion of the Mayes addition to the east <ul style="list-style-type: none">▪ Surveying |
| 8. | Report from Dan Slater, Architect, on the progress of the Cemetery Master Plan |
| 9. | Report from Mary Francis Park regarding possible donors |
| 10. | Discuss Policies and Procedures |
| 11. | Parks & Recreation Power Point Presentation – Overview of Divisions |
| 12. | Other business |
| 13. | Business of staff, members and chairman |
| 14. | Set next meeting date |
| 15. | Adjourn |